

TOWN OF DAVIE
TOWN COUNCIL AGENDA REPORT

TO: Mayor and Councilmembers

FROM/PHONE: Marcie Nolan, Acting Development Services Director 954-797-1101

PREPARED BY: Le Nguyen, P.E., Town Engineer 954-797-1193

SUBJECT: Resolution

AFFECTED DISTRICT: Townwide

ITEM REQUEST: Schedule for Council Meeting

TITLE OF AGENDA ITEM: A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE TOWN OF DAVIE TO PAY TEN (10) PERCENT OF ENGINEERING FEES FOR THE BOY SCOUTS OF AMERICA'S CAMP SEMINOLE THROUGH A DONATION FROM THE TOWN OF DAVIE ENDOWMENT FUND. (\$35,794.62)

REPORT IN BRIEF: The Boy Scouts of America, a non-profit organization, appeared before the Town Council at the March 19, 2008 Town Council Meeting to request a reduction in Engineering fees. The Town Council requested a resolution be prepared for a ten (10) percent reduction which will be reimbursed to the General Fund through the Town of Davie Endowment fund.

PREVIOUS ACTIONS: Town Council requested a resolution be brought before them to approve the 10% reduction. Fee schedule approved per Ordinance 2003-042 and Ordinance 2006-05.

CONCURRENCES:

FISCAL IMPACT: Yes

Has request been budgeted? n/a

If no, amount needed: \$35,794.62

What account will funds be appropriated from: 065-0000 -513-0514

Additional Comments: Endowment Fund

RECOMMENDATION(S):

Attachment(s): Camp Seminole Cost Proposal and Town of Davie Engineering Permit

RESOLUTION _____

A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA,
AUTHORIZING THE TOWN OF DAVIE TO PAY TEN (10) PERCENT
OF ENGINEERING FEES FOR THE BOY SCOUTS OF AMERICA'S
CAMP SEMINOLE THROUGH A DONATION FROM THE TOWN OF
DAVIE ENDOWMENT FUND. (\$35,794.62)

WHEREAS, the Town of Davie recognizes the Boy Scouts of America as a non-
profit organization; and

WHEREAS, The Town of Davie wishes to give financial relief to the Boy Scouts
of America in the redevelopment of the existing Camp Seminole site; and

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN
OF DAVIE, FLORIDA.

SECTION 1. The Town Council of the Town of Davie authorizes the Town to
pay ten (10) percent of the Engineering permit fees for the Boy Scouts of America
through a donation from the Town of Davie Endowment Fund.

SECTION 2. This resolution shall take effect immediately upon its passage and
adoption.

PASSED AND ADOPTED THIS ____ DAY OF _____, 2008

MAYOR/COUNCILMEMBER

ATTEST:

TOWN CLERK

APPROVED THIS ____ DAY OF _____, 2008

Downrite Engineering Corporation

14241 SOUTHWEST 143 COURT • MIAMI, FLORIDA 33186 • PHONE: (305) 232-2340 • FAX: (305) 256-1161

PROPOSAL

PROPOSAL SUBMITTED TO: BOY SCOUTS OF AMERICA / ART HAWKINS	PHONE: 305-364-0020 #233	DATE: 24-Jan-07
STREET: 15255 NW 82ND AVENUE	JOB NAME: CAMP SEMINOLE PHASE 1	
CITY, STATE, & ZIP CODE MIAMI LAKES, FL 33016	FAX: 305-821-6222	Page 10 of 12

SUMMARY:			
EARTHWORK:		\$	1,850,559.90
PAVEMENT: ROADWAY - BUS DROP OFF	PAVING	\$	363,815.00
PAVEMENT: PARKING LOTS (3 EACH TOTAL)		\$	185,498.50
ROCK ROAD:		\$	158,027.70
EMERGENCY ROCK ROAD:		\$	37,330.00
CONCRETE: (SIDEWALK)		\$	150,614.30
CONCRETE: BOAT RAMP		\$	10,870.00
SIGNS & MARKINGS: 1ST LIFT ASPHALT 1 TIME ONLY		\$	3,897.00
SIGNS & MARKINGS: 2ND LIFT ASPHALT 1 TIME ONLY		\$	8,823.00
STORM DRAIN:		\$	201,993.00
WATER:		\$	277,296.00
WATER: DOMESTIC:	WATER	\$	121,300.00
SAN SEWER:		\$	336,485.00
FORCE MAIN:	SANITARY SEWER	\$	81,271.00
LIFT STATION:		\$	210,000.00
SUBTOTAL:		\$	3,997,780.40

DONATIONS:			
EARTHWORK:		\$	674,243.30
PAVEMENT: ROADWAY - BUS DROP OFF		\$	136,338.00
PAVEMENT: PARKING LOTS (3 EACH TOTAL)		\$	69,484.50
ROCK ROAD:		\$	62,729.50
EMERGENCY ROCK ROAD:		\$	14,726.00
CONCRETE:		\$	(83.00)
CONCRETE: BOAT RAMP		\$	560.00
SIGNS & MARKINGS: 1ST LIFT ASPHALT 1 TIME ONLY		\$	890.00
SIGNS & MARKINGS: 2ND LIFT ASPHALT 1 TIME ONLY		\$	315.00
STORM DRAIN:		\$	28,671.10
WATER:		\$	33,752.00
WATER: DOMESTIC:		\$	17,308.00
SAN SEWER:		\$	35,670.00
FORCE MAIN:		\$	15,176.00
LIFT STATION:		\$	8,000.00
TOTAL DONATION:		\$	1,097,780.40
LUMP SUM:		\$	2,900,000.00

ACCEPTED. The terms of this proposal (and the accompanying Notes, which form a part hereof) are accepted, and shall apply to the work unless specifically superseded by contrary terms contained in a signed, written agreement. Unless otherwise provided in a signed writing, payment shall be made by way of monthly draws submitted by the 25th of the month and paid by the 10th of the following month. Unit prices and extensions, where stated, are estimates only, made for the sake of convenience, and, unless otherwise agreed, do not constitute limits on the amounts due to Downrite when a stated estimate is exceeded in fact. The figures employed in this Proposal shall not be deemed a basis for severability or reduction for unit usage, inasmuch as Downrite makes this Proposal on an undivided, nonseverable, lump-sum basis. In the event of any default, including any failure to make any payment when due, or any other breach of any other term or condition, Downrite shall be entitled to all costs of collection, including out-of-pocket expenses, attorney's fees, and the like. This Proposal may be deemed withdrawn if not accepted in writing within 30 days of the date of this proposal.

Downrite Engineering Corporation

Authorized Signature

Date

By:

DATE RECEIVED:

TOWN OF DAVIE

ENGINEERING PERMIT No.

AUG 31 2007

ENGINEERING PERMIT

020-07-114, 9 D, 186

ENGINEERING DEPARTMENT • 6591 S.W. 45 Street, Davie, Florida 33314 • Phone: 797-1113

OWNER: South Florida Council Boy Scouts of America PHONE: 954-584-4200OWNER'S ADDRESS: 15255 NW 22nd Avenue, Miami Lakes FLCONTRACTOR: Downrite Eng. Corp PHONE: 305-345-4022 JAMCONTRACTOR'S ADDRESS: 14241 SW 143 Ct, Miami, FL 33186 305-232-2340EMERGENCY CONTACT: Sam LoBue (24 Hr.) PHONE: 305-345-6000Application is hereby made to obtain a permit to perform the work indicated below, in strict conformance with **Approved** plans and specifications submitted by _____

as Consulting Engineers and identified or numbered _____

as _____

DEVELOPMENT/PROJECT NAME Camp Seminole Boy Scouts of AmericaAPPLICATION FOR CONSTRUCTION OF: Site WorkPROPOSED DATE OF BEGINNING CONSTRUCTION: 7/11/07 10:27 AMCONTRACT COST OF PROPOSED WORK: Water \$ "see attached" Sewer \$ "see attached"Paving/Grading \$ "see attached" Drainage \$ "see attached" \$ 627,756.00Sworn to and subscribed before me this 25 day of NOV 2007 \$ 201,993.00 \$ 398,596.00 Earthwork \$ 1,850,559.00

Notary Public

Name of Notary Public (Typed/Printed)

Personally known to me, or

Produced identification:



PAMELA TERAN

MY COMMISSION # DD 66523 expires May 3, 2011

Bonded thru Budget Notary Services

Signature of Qualifying Contractor

Certificate Number

89-1155

NOTES: (1) This permit shall expire one year from the date of approval. Renewals shall be subject to review based on current standards and a reapplication fee. (2) It is expressly stipulated that this permit is a license for permissive use only and that the placing of facilities upon public property pursuant to this permit shall not operate to create or vest any property right in said holder. Whenever necessary for the construction, repair, improvement, maintenance, safe and efficient operation, alteration or relocation of all, or any portion of said road right-of-way as determined by the Town of Davie; any or all of said poles, wires, pipes, cables or other facilities and appurtenances authorized here under, shall be immediately removed from said road right-of-way or reset or relocated thereon as required by the Town of Davie and at the expenses of the permittee. (3) Water and Sewer facilities will require completion of applicable transfer documents and clearance from pertinent regulatory agencies prior to placing new work in service. (4) Verification, location and staking of right-of-way locations the responsibility of the permittee. (5) The work area utilized for the performance of any work shall be restored to the same or better condition that existed prior to the commencement of the work. (6) Verification of right-of-way is the responsibility of the owner/developer. (7) If work is not commenced within 180 days after issuance of permit, the permit is null and void, per section 12-328 of Town of Davie Code.

*** BELOW TO BE COMPLETED BY TOWN OF DAVIE STAFF ***

- 1) Proof of Qualification (Certification of Competency) _____
- 2) Current Liability Insurance Certificate and Occupational License. _____
- 3) Copy of Contract. _____
- 4) Developer's Agreement with Utilities Department. _____
- 5) Construction Bonds. _____

SITE DEVELOPMENT / DRAINAGE / PAVING & GRADING: SFWMD 06-05046 W 9/14/076) Approval Stamp from Appropriate Drainage District CBWCD App'd 2/11/08

WATER DISTRIBUTION:

7) Approval Letter from Broward County Public Health Unit (BCPHU) _____

WASTEWATER COLLECTION:

8) License from Broward County Department of Natural Resource Protection (BCDNRP) _____

REMARKS: SEE ATTACHED ENGINEERING COMMENTS OF 02/06/08

PERMIT FEES:

Site Development \$ _____ (AC _____)

Paving & Grading \$ 87,067.50Drainage \$ 20,199.30Water \$ 39,859.60Sewer \$ 62,775.00Earthwork (8%) \$ 148,044.79TOTAL DUE \$ 357,946.19

Date Paid: _____

Receipt #: _____

Paid By: _____

APPROVED: Leten Nguyen

Town Engineer

APPROVAL DATE: 02/07/08

(Revised 11/95)

White Copy - FILE Yellow Copy - INSPECTOR Pink Copy - CONTRACTOR